

REPORT OF MINUTES

BOARD OF TRUSTEES SPECIAL MEETING

**BAY de NOC COMMUNITY COLLEGE
Catherine Bonifas Board Room 201D
Escanaba, MI**

June 28, 2021

Chair Steve Davis called the meeting to order at 4 p.m. ET.

Roll call was taken by Assistant Board Secretary, Laura Johnson.

Members Present: Joy Hopkins, Terri Mileski, Steve Davis, Ken Groh, Tom Butch, Eric Lundin

Member Absent: Jeremy Nastoff

Administration: Laura Coleman

Recorder: Laura Johnson, Assistant Board Secretary

Steve Davis stated the purpose of the meeting was to accept the resignation of Ken Groh. Ken is moving outside of Delta County during the first week of August and his resignation is effective August 1. Trustees must reside in Delta County.

Ken shared his admiration for Bay College and his time as a Trustee. He intends to continue promoting Bay College.

Trustees expressed gratitude for Ken's service to the College.

It was moved by Joy Hopkins and seconded by Eric Lundin to:

“Accept the resignation of Kenneth H. Groh from the Board of Trustees, effective August 1, 2021 with thanks and appreciation.” Trustees expressed further appreciation. Motion carried unanimously.

Dr. Coleman initiated discussion about future COVID-19 protocols for the fall semester. The continual cleaning schedule, daily health assessment, and quarantine procedures for non-vaccinated individuals, will remain in place. The College has an obligation to follow MIOSHA and CDC guidelines to maintain a safe environment. Trustees requested the College continue proactive planning to respond quickly to circumstances as they arise. The College's prior response during the pandemic has given the Board confidence in Administration's ability to maintain a safe environment going forward.

Dr. Coleman announced a dedication ceremony to celebrate the Thomas L. Butch Library naming on July 29. The Board named the College Library the Thomas L. Butch Library at the December 2019 board meeting. A celebration was postponed.

The board vacancy appointment process, news release, advertisement, and timeline were reviewed and discussed. The application deadline will be August 6, 2021 with interviews scheduled the week of August 23.

It was moved by Terri Mileski and seconded by Joy Hopkins to:

“Adjourn the meeting.” No discussion. Motion carried unanimously. The meeting adjourned at 4:52 p.m. ET.

Laura L. Johnson
Assistant Board Secretary

Completion
Date:

Approval Date

Stephen T. Davis
Chair

Approval Date